

Date: 24th September, 2025

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer Report of the 40th Annual General Meeting of the Company – Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 40th Annual General Meeting of the Company was held on 23rd September, 2025 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote E-Voting and AGM Venue E-Voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 40th AGM have been duly approved by the shareholders with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

R.V. Shekar
Chairman & Managing Director
DIN : 00259129

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

NAME OF THE COMPANY: LANCOR HOLDINGS LTD

Date of AGM: 23.09.2025

Record Date: 16.09.2025

Total number of shareholders on record date- 12896

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group-0

b) Public-0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group-2

b) Public-45

No. of the resolutions passed in the meeting-5

All the resolution passed at AGM with requisit majority

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	33582096	32651546	97.23	32651546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		33582096	32651546	97.23	32651546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2482	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2482	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	39965982	2852484	7.14	2743554	108930	96.18	3.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		163	0	160	3	98.16	1.84
	SUB TOTAL	39965982	2852647	7.14	2743714	108933	96.18	3.82
GRAND TOTAL		73550560	35504193	48.27	35395260	108933	99.69	0.31

2.To appoint a Director in place of Mr. S. Sridharan (DIN: 01773791), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	33582096	32651546	97.23	32651546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		33582096	32651546	97.23	32651546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2482	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2482	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	39965982	2852484	7.14	2743553	108931	96.18	3.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		163	0	160	3	98.16	1.84
	SUB TOTAL	39965982	2852647	7.14	2743713	108934	96.18	3.82
GRAND TOTAL		73550560	35504193	48.27	35395259	108934	99.69	0.31

NAME OF THE COMPANY: LANCOR HOLDINGS LTD

3.To Declare Final Dividend of Rs. 0.20/- (Rupee Twenty paise) per equity share for the Financial Year 2024-25

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	33582096	32651546	97.23	32651546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		33582096	32651546	97.23	32651546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2482	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2482	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	39965982	2852484	7.14	2743554	108930	96.18	3.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		163	0	160	3	98.16	1.84
	SUB TOTAL		39965982	2852647	7.14	2743714	108933	96.18
GRAND TOTAL		73550560	35504193	48.27	35395260	108933	99.69	0.31

4.To Appoint M/s. A. Mohan Kumar & Associates, as Secretarial Auditor of the Company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	33582096	32651546	97.23	32651546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		33582096	32651546	97.23	32651546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2482	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2482	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	39965982	2852484	7.14	2743550	108934	96.18	3.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		163	0	160	3	98.16	1.84
	SUB TOTAL		39965982	2852647	7.14	2743710	108937	96.18
GRAND TOTAL		73550560	35504193	48.27	35395256	108937	99.69	0.31

5.To ratify the remuneration of M/s. BY & Associates, as Cost Auditor of the Company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	33582096	32651546	97.23	32651546	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		33582096	32651546	97.23	32651546	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2482	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2482	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	39965982	2852484	7.14	2743551	108933	96.18	3.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		163	0	160	3	98.16	1.84
	SUB TOTAL		39965982	2852647	7.14	2743711	108936	96.18
GRAND TOTAL		73550560	35504193	48.27	35395257	108936	99.69	0.31



SCRUTINIZER'S REPORT ON E - VOTING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 Of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)

TO,
THE CHAIRMAN,
M/s. LANCOR HOLDINGS LIMITED
ARIHANT VTN SQUARE, II FLOOR,
NO. 58, G.N.CHETTY ROAD,
T. NAGAR, CHENNAI - 600017.

Dear Sir,

Ref: **40th Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting in the 40th Annual General Meeting of the Equity Shareholders of M/s. LANCOR HOLDINGS LIMITED, held on Tuesday, 23rd September, 2025 at 11.30 A.M through Video Conferencing/ Other Audio-Visual means (OAVM).**

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of **M/s. Lancor Holdings Limited** ("the Company") at their meeting held on 13th August, 2025 for the purpose of Scrutinizing the e-voting process held from 19th September 2025, Friday, at 9:00 A.M. (IST) to 22nd September 2025, Monday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in respect of resolutions set out in the notice dated 13th August 2025 of the 40th AGM of the Members of the Company held on September 23, 2025 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 13th August 2025, convening the 40th AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/assent" the resolutions set out in the Notice of 40th AGM, based on the reports generated from the e-voting system provide by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

Convening of 40th AGM:

The AGM Notice dated 13th August 2025 convening 40th Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company held on September 23, 2025 at 11:30 A.M. through Video Conferencing / Other

Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022, MCA General Circular No. 09/2023 dated September 29, 2023 and Circular No.09/2024 dated September 19, 2024 (collectively referred to as “**MCA Circulars**”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 27th October 2023, SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 (collectively referred to as “**SEBI Circulars**”).

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (**CDSL**) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of **16th September, 2025** were entitled to vote on the proposed resolutions as set out in Item No. 1 to 5 in the Notice of the AGM of the Company. The voting period for remote e-voting commenced on 19th September 2025, Friday, at 9:00 A.M. (IST) to 22nd September 2025, Monday, at 5:00 P.M (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -

ORDINARY BUSINESS

ITEM NO. 1 - (ORDINARY RESOLUTION)

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
57	35395260	99.69%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
24	108933	0.31%

III. **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 2 - (ORDINARY RESOLUTION)

REAPPOINTMENT OF MR. S. SRIDHARAN (DIN: 01773791), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
56	35395259	99.69%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
25	108934	0.31%

III. **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 3 - (ORDINARY RESOLUTION)

DECLARATION OF FINAL DIVIDEND OF RS. 0.20/- (RUPEE TWENTY PAISE) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2024-2025:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
57	35395260	99.69%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
24	108933	0.31%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4 - (ORDINARY RESOLUTION)

APPOINTMENT OF M/S. A. MOHAN KUMAR & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING FROM FY 2025-26 TO FY 2029-30

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
55	35395256	99.69%

II. Voted **against** the resolution

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
26	108937	0.31%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
-NIL-	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 5 - (ORDINARY RESOLUTION)

RATIFICATION OF THE REMUNERATION OF M/S. BY & ASSOCIATES, AS COST AUDITOR OF THE COMPANY

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
56	35395257	99.69%

II. Voted against the resolution

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
25	108936	0.31%

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
	-NIL-

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

All the 05 resolutions stand passed under remote e-Voting and e-Voting with the required majority.

You may kindly declare the result of the voting (through e-voting process) accordingly.

Notes to the Members of the Company:

- (a) A list of equity shareholders, who have cast their vote through E-Voting for the Ordinary resolutions set out under item No. 1 to No. 5 given in the notice dated August 13, 2025 is given to Company Secretary of the Company.
- (b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting (AGM).

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN Digitally signed by
ARAVAMUDHAN MOHAN KUMAR
Date: 2025.09.24 14:50:16 +05'30'
MOHAN KUMAR

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
Peer review Certificate No. 2205/2022
UDIN: F004347G001322521

Place: Chennai

Date: 24th September 2025